

2EW Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

MessageFrom: [REDACTED] (OGC) (FBI)

Sent: Tuesday, October 25, 2005 12:54 PM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI); [REDACTED] (DI)
(FBI)

Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

Follow Up Flag: Follow up

Due By: Tuesday, October 25, 2005 5:30 PM

Flag Status: Flagged

UNCLASSIFIED

NON-RECORD

Would you mind taking a look at this DOJ letter? Let me know if you have any comments/objections.

Thank you,

Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[redacted]
Unclassified Fax: (202) 324-[redacted]
Secure Fax: (202) 324-[redacted]

-----Original Message-----

From: [REDACTED] (OCA) (FBI)

Sent: Tuesday, October 25, 2005 9:33 AM

TO: [redacted] (OGC) (FBI); [redacted] (CTD) (FBI); [redacted] (CTD) (FBI);
[redacted] (CTD) (FBI); [redacted] (CTD) (FBI); [redacted] (CID) (FBI); [redacted] (CTD) (FBI); [redacted] (CID)
[redacted] (FBI); [redacted] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [redacted] (OGC)
[redacted] (FBI); [redacted] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [redacted] (OGC) (FBI)

| | | | |
|-----|--|-------|-------|
| CC: | | (OCA) | (ERT) |
|-----|--|-------|-------|

Subject: Drafat Letter re:

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The attached letter is being provided for review. Provide comments, if any, to OCA. Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position. If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

Please E-mail your comments to SSA [REDACTED] with a cc to [REDACTED]. Your comments should be prepared in Microsoft Word format which is suitable for dissemination to DOJ and to congressional staff. Please send these comments to the OCA contact person as an attachment to your E-mail. If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. If your division is not taking a position and

2FW Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt
has no comments, please send an E-mail to the OCA contact person stating such.

DEADLINE COB 10-25-05. We appreciate your attention to this matter.

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2RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

MessageFrom: [REDACTED] (OGC) (FBI)

Sent: Tuesday, October 25, 2005 2:06 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
[redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [REDACTED] (CID) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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Should I recommend

Assistant General Counsel
National Security Law Policy and Training Unit

FBI HQ Room 7975

STU III: (202) 324-

Unclassified Fax: (202) 324-

Secure Fax: (202) 324-

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, October 25, 2005 1:56 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI);
(OGC) (FBI); [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Cc: [REDACTED] (CID) (FBI); [REDACTED] (OGC) (FBI)

Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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 I sent this to CTD.

Assistant General Counsel
Policy & Training Unit
National Security Law Branch
(202) 324-[REDACTED]

-----Original Message-----

From: [REDACTED] (OGC) (FBI)

Sent: Tuesday, October 25, 2005 1:53 PM

To: [REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI);

(OGC) (FBI): [REDACTED] (OGC) (FBI)

Cc: [REDACTED] (OGC) (FBI)

Subject: RE: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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2RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt
NON-RECORD

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b7E
b6
b7C

b6
b7C
b5

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Tuesday, October 25, 2005 1:00 PM

To: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI); [redacted]

[redacted] (OGC) (FBI)

Cc: [redacted] (OGC) (FBI); [redacted] (OGC) (FBI)

Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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[redacted]
I have no experience w/ or knowledge [redacted] - so being ignorant, the letter looks fine to me.

I've forwarded this to [redacted] and to [redacted] b/c she knows everything, to see what their thoughts are.

-----Original Message-----

From: [redacted] (OGC) (FBI)

Sent: Tuesday, October 25, 2005 12:54 PM

To: [redacted] (OGC) (FBI); [redacted] (FBI); [redacted]

Subject: FW: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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[redacted]
Would you mind taking a look at this DOJ letter? Let me know if you have any comments/objections.

Thank you,

2RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

b6

b7C

b2

[REDACTED]
Assistant General Counsel
National Security Law Policy and Training Unit
FBI HQ Room 7975
STU III: (202) 324-[REDACTED]
Unclassified Fax: (202) 324-[REDACTED]
Secure Fax: (202) 324-[REDACTED]

----- Original Message -----

From: [REDACTED] (OCA) (FBI)
Sent: Tuesday, October 25, 2005 9:33 AM
To: [REDACTED] (OGC) (FBI); [REDACTED] (CTD) (FBI); [REDACTED]
[REDACTED] (CTD) (FBI); HARRINGTON, T. J. (CID) (FBI); SWECKER, CHRIS (CTD) (FBI);
[REDACTED] (CTD) (FBI); [REDACTED] (CID) (FBI); [REDACTED] (CID)
(FBI); [REDACTED] (CTD) (FBI); THOMAS, JULIE F. (OGC) (FBI); [REDACTED] (OGC)
(FBI); [REDACTED] (OGC) (FBI); BOWMAN, MARION E. (OI) (FBI); [REDACTED]
[REDACTED] (OGC) (FBI); [REDACTED] (OGC) (FBI)
Cc: [REDACTED] (OCA) (FBI)
Subject: Drafat Letter re: The Value of The Bank Secrecy Act (BSA)

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The attached letter is being provided for review. Provide comments, if any, to OCA. Please indicate if your division is in favor or opposed to the letter, as well as the reasons for your division's position. If your division opposes the letter fully or in part, but believes that it can be remedied by changes in the verbiage, please describe in detail what should be added, deleted, or changed, including recommendations for substitute language sufficient to correct the objectionable section(s).

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Please E-mail your comments to SSA [REDACTED] with a cc to [REDACTED]. Your comments should be prepared in Microsoft word format which is suitable for dissemination to DOJ and to congressional staff. Please send these comments to the OCA contact person as an attachment to your E-mail. If you have additional comments which are not suitable for dissemination, please include them in the body of your E-mail separate and apart from the attachment. If your division is not taking a position and has no comments, please send an E-mail to the OCA contact person stating such.

DEADLINE COB 10-25-05. We appreciate your attention to this matter.

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2RE Drafat Letter re The Value of The Bank Secrecy Act (BSA).txt

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From: [REDACTED] (Div09) (FBI)
Sent: Friday, March 12, 2004 10:23 AM
To: [REDACTED] (Div09) (FBI); [REDACTED] (Div09) (FBI)
Subject: FW: Emergency Disclosure
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[REDACTED] informed me [REDACTED] She did ask
NSL B to do her a favor [REDACTED]
[REDACTED]

b6
b7C
b2

[REDACTED]
Assistant General Counsel
National Security Law Branch
Counterterrorism Law Unit 1
324 [REDACTED]

b6
b7C

-----Original Message-----
From: [REDACTED] (Div09) (FBI)
Sent: Friday, March 12, 2004 8:52 AM
To: [REDACTED] (Div09) (FBI)
Subject: FW: Emergency Disclosure

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-----Original Message-----
From: [REDACTED]
Sent: Tuesday, February 03, 2004 5:35 PM
To: [REDACTED]
Subject: Emergency Disclosure

Attached is the sample letter. Good luck! P.S. If you have the time, could you send me a brief e-mail of the results you get from using this. DOJ and I are always looking for good examples to show this is an effective tool and is used appropriately. Thanks!



sample
etter.wpd (31 KB)

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[REDACTED]
Assistant General Counsel
Investigative Law Unit
Office of the General Counsel
(202) 324 [REDACTED]

This communication is privileged and should not be disclosed outside of the legal office without

prior consent of OGC.

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